



**The Manager  
Company Announcements  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000**

**24 September 2008**

**RHT: Resignation of Non-Executive Director**

After making a significant contribution over an extended period, Dr Andrew Walker has decided to step down from the Board of Resonance Health Limited at the Annual General Meeting in November.

The Board would like to thank Dr Walker for his service to the Company and wishes him continued success.

The company will review the composition of the Board and seek a replacement that provides the company with complimentary experience for its future development.

By Order of the Board

Resonance Health Limited